

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 17, 2009.

AGENDA

- 1) Employee of the Month Award R. Barnes
- 2) Approval of Minutes
- 3) Business License Review
- 4) Open sealed bids for salvaging of scrap metal at County Landfill.
- 5) Request for approval for out-of-state travel D. McCourt
- 6) Proposal to lease space at antenna sites on Four-Mile Hill and Wood Hill for BEH Communications Shane Baggs
- 7) Update on status of Girls & Boys Club
- 8) Review and possible approval of contract with Intermountain Slurry Seal for work at Fairgrounds ballparks and Event Center R. Peterson
- 9) Review and possible approval of Aging Program Contract for FY2010 D. Kobe
- 10) Follow-up presentation on application for Restaurant Tax grant East Carbon City
- 11) Consideration and possible replacement of member of Tourism Tax Advisory Board with possible closed session J. Jones
- 12) Rotate Commission Chair Position.
- 13) Review Drug Court Procedures with possible closed session.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor